

ADDENDUM

The City Of Warwick

Docket of the City Council

Regular Business Meeting

FOR

December 12, 2011

@ 7:00 P.M.

COUNCIL CHAMBERS

CITY HALL

3275 POST ROAD

WARWICK, RI 02886

Bruce S. Place, President Presiding

Roll Call Time:

Salute To The Flag: Ward

Executive Communications

1. General Communications -

Acceptance of minutes from council meetings held on:

November 7, 2011

Moved by: Seconded by: Vote:

November 14, 2011

Moved by: Seconded by: Vote:

Public Hearing

**1. PCO-29-11 An Ordinance relative to a Zoning Amendment
regarding Village**

Zoning for Conimicut Village

(Councilman Solomon on behalf of Mayor Avedisian)

First Passage

Public Hearing

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

Speaking For:

Speaking Against:

Motion to Close the P.H.

Seconded by:

Vote:

Action:

Moved by:

Seconded by:

Vote:

2. Consent calendar:

A. PCR-145-11 - Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

B. PCR-146-11- Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

C. PCR-147-11- Resolution Relative To Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

3. Announcement Of Appointments - None

4. Appointments Requiring Confirmation - None

Unfinished Business

**1. PCO-12-11 An ordinance relative to loss of Benefits for Dishonorable Service
(Councilman Solomon)**

Second Passage

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

2. PCO-25-11 Director/Department of Purchasing inventory and documentation of

all purchases of tangible items over \$500 and their respective

locations – annual review of same (Councilman Solomon)

Second Passage

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

3. PCO-26-11 Annual Physical Inventory audit of all tangible purchases over \$500

Computers, tools, inventory, vehicles, etc

(Councilman Solomon)

Second Passage

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

**4. PCO-27-11 An Ordinance relative to the Lowest Bidder.
(Councilman Solomon)**

Second Passage, As Amended

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

**5. PCO-28-11 An Ordinance in regards to a “No Parking” sign being
erected in**

front of 15 Pioneer Ave. (Easton Aero)

(Councilman Colantuono)

Second Passage

A. Committee Report: (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote:

6. PCO-11-11 An Ordinance in regards to unsolicited newspapers/advertisements

**delivered to the residents of the City of Warwick
(Councilman Place)**

First Passage

A. Committee Report: (Ordinance) Not Drafted Move to Pending File

B. Action:

Moved by:

Seconded by:

Vote:

7. PCO-13-11 An Ordinance relative to traffic & Safety improvement measures in

and around Greenwood School

(Councilman Donovan)

First Passage

A. Committee Report: (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

8. PCO-15-11 An Ordinance regarding amending Elected Official Pension Fund.

(Councilwoman Vella-Wilkinson)

First Passage

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote

**9. PCR-92-11 A Resolution adopting a City of Warwick Debt Policy
(Councilman Colantuono on behalf of Mayor Avedisian)**

B. Committee Report: (Finance)

C. Action:

Moved by:

Seconded by:

Vote:

**10. PCR-115-11 A Resolution to the General Assembly to temporarily
suspend property taxes charged for additions to
existing**

commercial and residential structures

(Councilwoman Vella-Wilkinson)

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

New Business

**1. PCO-30-11 An ordinance regarding amendments to the City Noise
Ordinance**

(Councilman Merolla & Councilman Donovan)

First Passage

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

2. PCO-31-11 An Ordinance regarding Renewable Energy Resource System

Exemption

(Councilman Colantuono and Councilman Gallucci on behalf of Mayor Avedisian)

First Passage

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

New Business Continued

3. PCR-138-11 Resolution authorizing the City Council to create a

three member

Redistricting Committee

**(Councilman Place and Councilman Colantuono on behalf of
(Mayor Avedisian)**

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

**4. PCR-139-11 A Resolution for a Warwick Pool Pass discount or
Disabled Vets**

(Councilwoman Vella-Wilkinson)

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

5. PCR-140-11 A Resolution relative to the Harbor Management Plan

**deauthorization of certain parts of Federal Chanel in
Warwick Cove (Councilman DelGiudice)**

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

**6. PCR-141-11 A Resolution relative for the Planning Department to
research**

**Grant Money for a Meadowview Avenue Bike Path
(Councilman DelGiudice)**

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

**7. PCR-142-11 A Resolution in regards to the installation of a stop
sign at the**

intersection of Lakedell Drive and Rosedale Road

(Councilman Merolla)

A. Committee Report: (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

**8. PCR-143-11 A Resolution in regards to the installation of a stop sign at the intersection of Beachwood Drive and Rosedale Road
(Councilman Merolla)**

A. Committee Report: (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote:

9. PCR-144-11 A Resolution in regards to the installation of a stop sign on

Chambly Avenue (Councilman Place)

A. Committee Report: (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote:

10. PCR-148-11 A Resolution regarding the sale of Tax Title Land (Councilman DelGiudice)

Description: Plat 359 Lot 366

A. Committee Report: (Public Properties)

B. Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent

For

December 12, 2011

**1. PCR-150-11 A Resolution to Establish a City Council Airport
Litigation Committee**

A. Committee Report: (Unanimous Consent)

B. Action:

Moved by:

Seconded by:

Vote:

Motion to Adjourn:

Time:

RULE 41. After the Docket Session at the City Council Public Hearing meet-ing there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:

- a) The total period of time for public comment shall be 15 minutes. Comments need to be brief in order to allow as many citizens as possible to participate.**
- b) The topics for comment shall be issues directly affecting City government.**
- c) City Council members will not respond to questions during the public com-ment period.**
- d) The public comment session will terminate at the expiration of 15 minutes or at midnight even if the full 15 minutes have not expired, whichever is earlier. Waiver of this provision requires unanimous consent.**